



DATE: January 25, 2023

TO: Board of Trustees

FROM: Janine Pequin, Committee Chair

GOVERNANCE POLICY: [Policy 221 – Role of the Trustee](#)
[Policy 230 – Board Committees](#)
[Policy 230 – Board Committees; Appendix B – Policy Committee](#)

ADDITIONAL REFERENCE: [Policy 225 – Board Responsibility and Conduct](#)
[AP250 – Student Advisory Committee](#)
[Education Act: Sections 51, 52 \(1\) \(b\)](#)
[Board Procedures Regulation 82/2019](#)
Assurance Domain – Governance

SUBJECT: Policy Committee

PURPOSE:

For information.

BACKGROUND:

The Policy Committee reviews all policies within a three year rotation or for certain policies, on an annual basis as determined by the Board of Trustees, or by Board Committees who submit recommendations regarding the need for policy development or review of existing policies.

Policies brought before the Policy Committee are reviewed and discussed through first, second and third readings as needed. Once the Policy Committee has completed recommended amendments, the Committee Chair refers the policy to a Public Meeting of the Board of Trustees. The initiation and/or adoption of new Board policies and revisions and/or rescission of existing policies is solely the responsibility of the Board of Trustees.

REPORT SUMMARY:

The Policy Committee held a meeting on January 11, 2023. The following is a summary of that meeting:

- Policy 231 – Student Advisory Committee was reviewed with recommended amendments, and then, Administration was directed to forward this policy to the January 25, 2023, Public Board meeting for approval.
- Policy 130 – Public Interest Disclosure (Whistleblower Protections) was reviewed with recommended amendments, and then, Administration was directed to forward this policy to the January 25, 2023, Public Board meeting for approval.



- Policy 900 – Student Conduct and Discipline was reviewed with the recommendation for amendments to the wording in item 3.5.2, and for Administration to bring the policy back to the next Policy Committee on February 8, 2023, for further review.

The next Policy Committee meeting is scheduled for February 8, 2023.

The Policy Committee Chair is prepared to respond to questions at the January 25, 2023, Public Board meeting.